



## Horace City Council Meeting Agenda

Monday, December 7, 2020 – 6:00 pm

***(Due to COVID-19 and social distancing this meeting will be held via Zoom Webinar, with access information being posted on the City's website and Facebook page).***

1. Call to Order
2. Declare Quorum | Pledge
3. Approve Regular Agenda
4. Approve Consent Agenda
  - a. Vendor Invoices
  - b. Balance Sheet & Income Statement
  - c. Pledge Reports
  - d. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth)
    - i. Progressive Estimate No. 6 to Dakota Underground Co.
  - e. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek First Addition)
    - i. Progressive Estimate No. 12 to Dakota Underground Co.
  - f. Sanitary Sewer ID No. 2018-1 (100<sup>th</sup> Avenue Sanitary Sewer Forcemain)
    - i. Progressive Estimate No. 2 to KPH Inc.
  - g. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates)
    - i. Progressive Estimate No. 6 to KPH Inc.
5. Approval of City Council Meeting Minutes from November 16, 2020
6. Approval of City Council Special Meeting Minutes from November 18, 2020
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Annexation by Resolution – Fradet's, Westbrook, and Lazy A Subdivisions | Lukas Croaker, City Attorney
  - a. Discussion & Action
9. DRN Fiber | Brenton Holper, City Administrator & Kent Schimke, CEO/General Manager of DRN
  - a. Discussion & Action



10. Strategic Plan | Brenton Holper, City Administrator & Richard Fursman, Hue Life
  - a. Discussion & Action
  
11. Southdale Farms Third Addition | Barrett Voigt, Community Development Director & Jim Dahlman, City Engineer
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  - c. Resolution Accepting Preliminary Engineer's Report
    - i. Discussion & Action
  - d. Review and Approve Engineering Services Agreement
    - i. Discussion & Action
  - e. Resolution Directing Engineer to Prepare Plans & Specifications
    - i. Discussion & Action
  
12. Horace Elementary First Addition | Barrett Voigt, Community Development Director
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  
13. Special Election Process | Brenton Holper, City Administrator
  - a. Discussion & Action
  
14. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates) | Jim Dahlman, City Engineer
  - a. Change Order No. 2
    - i. Discussion & Action
  - b. Time Extension Request
    - i. Discussion & Action
  
15. Water, Sewer, Storm and Street ID No. 2020-2 (81<sup>st</sup> Avenue) | Jim Dahlman, City Engineer
  - a. Change Order No. 1
    - i. Discussion & Action
  
16. Sanitary Sewer ID No. 2018-1 (100<sup>th</sup> Avenue Sanitary Sewer Forcemain) | Jim Dahlman, City Engineer
  - a. Time Extension Request
    - i. Discussion & Action



17. 2020 Water Projects | Brenton Holper, City Administrator
  - a. Discussion & Update
18. Sahr CUP – Settlement Agreement | Lukas Croaker, City Attorney
  - a. Discussion & Action
19. FY2020 Budget Amendment # 2 | Brenton Holper, City Administrator & Becky Streitz, Finance Director
  - a. Discussion & Action
20. Special Assessment Policy Proposal | Brenton Holper, City Administrator
  - a. Discussion & Action
21. Midwest Inspection Services – Service Agreement | Lukas Croaker, City Attorney
  - a. Discussion & Action
22. Christmas Lights | Brenton Holper, City Administrator
  - a. Discussion & Action
23. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Project Status Report
24. City Administrator | Brenton Holper, City Administrator
  - a. Update
  - b. Alternate Legal Service
25. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
26. Adjourn

Next Regular Meeting is **December 21, 2020** at 6:00 pm